



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Tuesday, October 14, 2014**

#### **Present:**

Mayor Blomberg  
Trustee Feldman  
Trustee McDonough  
Trustee McAllister  
~~Village Treasurer Curtis~~  
Village Manager Burke  
Finance Director Peterson  
Community & Economic Development  
Director McNellis  
Operations Superintendent Pippen

Trustee Brandt  
Trustee Grujanac  
Trustee Servi  
Village Clerk Mastandrea  
Village Attorney Simon  
Chief of Police Kinsey  
Public Works Director Woodbury  
Engineering Supervisor Horne  
Village Planner Robles

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

#### **2.1 Approval of the September 22, 2014 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of September 22, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McAllister, McDonough and Mayor Blomberg. NAYS: None. ABSENT: None. ABSTAIN: Trustees Feldman and Servi. The Mayor declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

##### **3.1 Mayor's Report - None**

##### **3.11 National Community Planning Month Proclamation**

Mayor Blomberg informed all he had signed a proclamation declaring the Month of October as National Community Planning Month.

Mayor Blomberg noted this is the first meeting the Board is completely paperless and requested audience and home viewers patience as everyone learns to work with new technologies.

##### **3.2 Village Clerk's Report – None**

### **3.3 Village Treasurer's Report**

#### **3.31 Revenues and Expenditures by Fund for the month of September, 2014**

Finance Director Peterson reported Revenues and Expenditures for the month of September 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

### **3.4 Manager's Report**

Village Manager Burke reiterated the Board packets are now to be completely paperless moving forward. Village Manager Burke reminded the Trustees to check their new Village official e-mail addresses, and noted staff is open to any questions or feedback related to the electronic packets and the use of new systems.

Village Manager Burke noted hardcopies of the proposed 2015 Budget was delivered to all Board members' homes, posted online and made available at the Vernon Township Public Library last week. Village Manager Burke reminded the Board that Budget meetings are scheduled for Monday, October 20, 2014 and Thursday, October 23, 2014 at 6:00 p.m. in the Community Room

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on October 14, 2014 in the amount of \$536,957.66**

Finance Director Peterson provided a summary of the October 14, 2014 bills prelist presented for payment with the total being \$536,957.66. The total amount is based on \$99,600 for the General Fund, \$27,100 for Water & Sewer Operations, \$44,500 for Retirement Fund, \$6,400 for Water & Sewer Improvements, \$2,600 for Fraud, Alcohol, Drug Enforcement, \$19,200 for Vehicle Maintenance, \$23,500 for E911, \$2,200 Park Development Fund, \$225 for SSA Traffic Signal, and \$311,600 for the General Capital Fund.

Trustee Feldman moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Grujanac, McDonough, Servi, and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

- 7.1 Approval of an increase to an existing Engineering Services Agreement with AECOM Engineering for Engineering Services Related to the Lincolnshire Creek Erosion Mitigation Project in an Amount not to Exceed \$21,000 (Village of Lincolnshire)**
- 7.2 Approval of a Contract with Copenhaver Construction, Gilberts, IL for the South Village Green Road/Retaining Wall Repair Project in an Amount not to Exceed \$142,932 (Village of Lincolnshire)**
- 7.3 Approval of a Professional Services Agreement with Aqua Backflow for Cross Connection Control Services at a Cost not to Exceed \$360 (Village of Lincolnshire)**

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

### **8.2 Finance and Administration**

### **8.3 Public Works**

#### **8.31 Approval of an Out of Village Water Service Agreement to Connect to the Village Water Supply for the Property Known at 23220 North Indian Creek Road (Waiver of Second Reading Requested - Mr. Wellems)**

Public Works Director Woodbury provided summary of the request for out of Village water service at 23220 North Indian Creek Road.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the second reading requested of an Out of Village Water Service Agreement to Connect to the Village Water Supply for the Property Known as 23220 North Indian Creek Road. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Out of Village Water Service Agreement to Connect to the Village Water Supply for the Property Known as 23220 North Indian Creek Road. The roll call vote was as follows: AYES:

Trustees Grujanac, McDonough, McAllister, Feldman, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**8.32 Approval of an Intergovernmental Agreement Between the Village of Lincolnshire, Village of Riverwoods, and the Lake County Stormwater Management Commission for a Streamflow Gauge on the Des Plaines River in Lincolnshire at Route 22 (Waiver of Second Reading Requested - Village of Lincolnshire)**

Public Works Director Woodbury provided a summary of the request of an Intergovernmental Agreement between the Village of Lincolnshire, Village of Riverwoods, and the Lake County Stormwater Management Commission for a streamflow gauge on the Des Plaines River in Lincolnshire at Route 22.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the second reading requested of an Intergovernmental Agreement between the Village of Lincolnshire, Village of Riverwoods, and the Lake county Stormwater Management Commission for a Streamflow Gauge on the Des Plaines River in Lincolnshire at Route 22. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough asked why USGS substantially cut their financial backing. Village Manager Burke noted the United States Geological Survey (USGS) funding portion was higher initially to fund the cost of installation of the streamflow gauge initially and establish the electronic monitoring systems. Village Manager Burke explained it was his understanding this work had been completed, and the remaining costs were being spread across the municipalities and intergovernmental agencies. Trustee Feldman asked if the costs split between the municipalities were split according to the size of the municipality. Village Manager Burke stated the costs were split in equal amounts to each municipality and not size proportionate.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve an Intergovernmental Agreement between the Village of Lincolnshire, Village of Riverwoods, and the Lake county Stormwater Management Commission for a Streamflow Gauge on the Des Plaines River in Lincolnshire at Route 22. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Grujanac moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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